

**[Regulation & Policy Committee]
[Marriott] Glen Allen, Virginia
[May 14,th 2009]
[3:00pm]**

Members Present:	Members Absent:	Staff:	Others:
Jim Chandler	Jennie Collins	Greg Neiman	Jeff Myer
James Gray	David Hoback	Chad Blosser	
Ed Rhoades	Gary Critzer	Warren Short	
Tony Wilson		Marybeth Mizell	
Mike Staples			
Jason Campbell			
Greg Woods			
Michael Berg			
Karen Wagner			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	3:00pm	
Approval Minutes	3:03pm – Approved	
Updates	<p>12VAC5-31 Emergency Medical Services draft proposed regulations and 12VAC5-66 Durable Do Not Resuscitate draft proposed regulations were presented to the Board of Health Feb 13th, 2009. A few questions were asked (most were regarding Billing for services and electronic submission of data and HIPAA Issues) however after that brief discussion they were approved as presented.</p> <p>12VAC5-66 has been reviewed by the AG's office and he has given his letter and that has now been forwarded to the Department of Planning and Budget where it now resides currently to be reviewed by them before they sign off and then it goes to the Secretary of Health and Human Services where she signs off and then it goes to the Governors office. It is at this point we can establish the Public Hearings.</p> <p>12VAC5-31 regulations are still currently being reviewed by the AG's office. Regulations should be</p>	

Members Present:	Members Absent:	Staff:	Others:
	<p>ready by Monday or Tuesday, and we are still waiting on those. Once those have been signed off by the various components of the regulatory process then we will work to establish the five Public Hearings. Staff will be working with the Regional Council Directors to set up the Public Hearings.</p> <p>Side note: The Registrar's office has a certain style criteria which is not necessarily the same as what the AG's office deems as style or terminology. Staff has held 3 informational sessions thus far and have 7 more scheduled starting this weekend through the June period to meet with the different organizations to talk about the proposed draft regulations. They have not been exceptionally well attended. Most of the folks do not seem to have issue with what has been proposed, except for one that went to their local Senator. A provider felt that a Medical Director should take and look at level of certification and choose what skill, regardless of individual certification, that the provider can do. Dr Lindbeck will be conversing with the Senator</p> <p>Discussion on Scope of Practice</p> <p>Must list and provide all informational Documents referenced in the regulations</p> <p>DDNR clarification – current regulations address concerns regarding DDNR</p>		<p>Staff will compile the listing of documents as required by the Registrar.</p>
Adjournment	4:28 pm		